



**OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE  
OPCC Performance and Governance Board  
28<sup>th</sup> March 2023**

**AGENDA  
Chair: Chief Executive / Chief Finance Officer**

| <b>Agenda Item</b>                         | <b>Purpose and documents required</b>   | <b>Lead</b>  |
|--|---|--|
| <b>1</b> Welcome                           | STANDING ITEM:<br><br>Minutes of meeting held and for agreement and matters arising   | Chair  |
| <b>2</b> OPCC Questions or items to raise: | 2.1 Actions from previous meetings<br>2.2 S.I.O Information Document (Monthly)<br>2.3 Terms of Reference<br>2.4 Scheme of Governance – for exec sign off  | 2.1 Chair  |
| <b>3</b> ACC Update                        | 3.1 Crime performance figures with restricted detail<br>3.2 CRT Complaints Action Plan – update<br>3.3 VCOP Compliance Report – Full update required<br>3.4 FCC – Update on Staffing/Performance<br>3.5 Recruitment of Specials, PCs and Staff. | 3.1 ACC Report<br>3.2 ACC Report<br>3.3 ACC Report<br>3.4 ACC Report<br>3.5 ACC Report |
| <b>4</b> Leadership and Culture            | 4.1: Chief Constable Complaints   | 4.1 KB Report  |
|  | 4.2: Reviews  | 4.2 KB Report  |
| <b>5</b> Quarterly Reporting Efficiency    | Budget/Efficiency discussions – Quarterly<br>5.1 Monitoring Report  | 5.1 ACO /CFO Report  |

|   |                           |   |  |
|---|---------------------------|---|--|
| 6 | Collaboration (Quarterly) | <p>6.1 <i>Joint Protective Services (JPS) Update – Quarterly</i></p> <p>6.2 <i>Eastern Region Serious Organised Crime (ERSOU) update – Quarterly</i></p> <p>6.3 <i>BCH Functions Update (PSD/HR/etc) – Quarterly</i></p>  | <p>ACC/ACO Reports</p> <p>Due April</p>  |
| 7 | Delivery Plan             | <p>7.1 Delivery Plan against the Force priorities</p> <p>7.2 Estates Strategy</p> <p>7.3 Priority 7 Spotlight Report</p>  | <p>Director of OPCC Operations</p> <p>Director of OPCC Operations and ACO.</p> <p>DCC Report</p> |
| 8 | Community Policing        | 8.1 Community Policing Model Establishment update   | ACO/CFO  |
| 9 | AOB                       | <p>9.1 IMU Report – Tri – Force Monitoring Report</p> <p><b>Request for reports for April Meeting:</b></p> <ul style="list-style-type: none"> <li>• Report on Community Trigger – Force activity</li> <li>• Report on Domestic Abuse and Force activity</li> <li>• Report on establishment vs actual – where are the vacancies.</li> <li>• Report on Exit Interviews – progress the Force is having with this data</li> <li>• Report on Force Equality/Diversity focus and staff/officer diversity Figures</li> <li>• Reports on PCC Plan Priority 6 and 7</li> </ul> | <p>OPCC</p> <p>Force Exec to complete</p>  |

End

Next Meeting: 25 April 2023